

AOC CONSTRUCTION FILE
CITY: Robertson
FILE CODE: PDB 1
SUBMITTED BY: PR
DATE: 4/10/07

Robertson Co. PDB Meeting

Minutes of the Meeting

March 12, 2007

The meeting was called to order by the chairman, Billy Allison.

The first order of business was to approve the minutes of the Special Meeting held on January 22, 2007.

After review of the minutes, there was a motion by Judge McGinnis to approve, a second by Martha Workman upon which the remainder of the Board approved the motion and it was carried unanimously.

For purposes of the record, it should be noted that the regularly scheduled meeting of February 12, 2007 was deferred in order to have a sufficient amount of time allocated for the architects to revise Courthouse plans reviewed ~~and~~ and discussed at the ^{Special} ~~regularly called~~ meeting of January 22, 2007.

The next order of business was to review + approve fees owed to G.R.W.

The amounts owed were \$30,834.19
and \$12,466.59.

After review and discussion by the Board,
there was a motion to approve the above
stated fees, subject to ~~the~~ submission
and approval by the ROG; the motion
was seconded and passed by all members
of the Board.

Tim Piper of GRW once again reviewed
with the Board the revised Courthouse plans.
There was ~~no~~ much discussion on the floor
about the revisions and it was generally
acknowledged that additional floor space
would have to be removed in order for
the dollar amount per square foot ~~to~~ to be
~~wood~~ resolved into a figure compatible
with the amount allocated to the Robertson
Co. Courthouse project. Consequently, the
members of the Board agreed that there
would be a reduction of approximately
832 square feet. The lost square footage
would result in removal of ^{the} Judge's
conference room, one Judge's office and
one Judge's toilet.

Therefore upon a motion by Martha Workman incorporating the above stated modifications and accepting the revised architect's plans and seconded by Glenn Marksbey, the motion carried by unanimously approval of the remaining members of the Board.

The next regularly scheduled meeting is to be held on April 9, 2007 at 10:30 am.

There was a motion to adjourn, seconded and passed.